

PORT AND SOLID WASTE DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950

FAX: (920) 492-4957

CHARLES J. LARSCHEID

PORT AND SOLID WASTE DIRECTOR

- PUBLIC NOTICE - **BROWN COUNTY HARBOR COMMISSION** **Monday, FEBRUARY 14, 2011 - 11:30am**

Clarion Hotel, 200 Main Street, Green Bay, WI
(formerly Holiday Inn-City Centre)

Agenda:

1. Roll Call
2. Approval/Modification – Meeting Agenda
3. Approval/Modification – December 13, 2010 Meeting Minutes
4. Green Bay Cellcom Marathon – *Request for Approval*
5. Statement of Intentions for the WDOT Harbor Assistance Program – *Request For Approval*
6. Cat Island Chain Restoration Project
 - a. Natural Resources Damage Assessment Grant Agreement through the U.S. Fish & Wildlife Service – *Request for Approval*
 - b. Quality Assurance Plan – *Update*
 - c. Dredge Material Management Plan – *Update*
 - d. Plans and Specifications - *Update*
7. Closure of Renard Island
 - a. USACE Causeway Construction – *Update*
 - b. Brown County Construction Project - *Update*
 - c. Cap Quality Material – *Update*
 - d. Corps Project - *Update*
8. Hwy 41 Reconstruction Project - *Update*
 - a. Low Hazardous Waste Exemption Request for Hwy. 41 Reconstruction
 - b. WDOT listing of dredge material as potential borrow source
9. Economic Impact of Wisconsin's Commercial Ports
10. Audit of Bills – *Request for Approval*
11. Tonnage Report
12. Director's Report
13. Such Other Matters as Authorized by Law
14. Adjourn

Charles J. Larscheid
Port & Solid Waste Director

Any person wishing to attend who, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4961, at least two working days in advance of the meeting for special arrangements to be made.

Notice is hereby given that action by the Harbor Commission may be taken on any of the items which are described or listed on the agenda